#### **AGENDA**

### **METROPOLITAN COUNCIL**

# GREATER BATON ROUGE AIRPORT AUTHORITY EAST BATON ROUGE SEWERAGE COMMISSION

# CAPITAL IMPROVEMENTS DISTRICT

# CITY OF BATON ROUGE AND PARISH OF EAST BATON ROUGE

Wednesday, March 10, 2021
3:30 PM Presentations and Special Recognitions
4:00 PM Metropolitan Council Meeting

### **PUBLIC COMMENT POLICY**

This is a public meeting. In accordance with Title 1, Sections 1.2(c)(9) and 1.7(a) of the Code of Ordinances, all items on this agenda are public hearing items and are open for public comment with the exception of those items listed as "Introductions." Items listed as "Introductions" will be available for public comment at subsequent meetings. In person public comments can be given at the River Center Branch Library, 250 North Boulevard, Baton Rouge, LA 70802, 4th floor meeting room during the meeting. Any members of the public desiring to speak on a particular item should refer to a meeting agenda and complete necessary information prior to the meeting on a "request to speak" card. Once the item is announced by the President Pro–Tem, each person's name who has filled out a card will be called on to speak for the amount of time designated by the Pro-Tem. All persons entering the library must wear a mask. All in person comments by members of the public will be streamed live to the Metropolitan Council Chambers. The Metropolitan Council meeting will also be streamed live to the River Center Branch Library meeting room. Any interested person who does not wish to comment in person may submit a comment electronically via the online form available at <a href="https://www.brla.gov/councilcomment">www.brla.gov/councilcomment</a>. Electronically submitted comments that comply with the terms of the e-commenting policy can be accessed at <a href="https://www.brla.gov/561/Metropolitan-Council">www.brla.gov/561/Metropolitan-Council</a>.

## **CALL TO ORDER**

**ROLL CALL** 

**INVOCATION** 

# PLEDGE OF ALLEGIANCE

# **ADOPTION AND APPROVAL OF MINUTES**

 21-00323 Approval and adoption of minutes of the Metropolitan Council Meeting of February 24, 2021; the Special Metropolitan Council Meeting of February 3, 2021; the Greater Baton Rouge Airport Commission Meeting of March 2, 2021 and the Metropolitan Council Zoning Meeting of February 24, 2021. By Council Administrator/Treasurer. Airport Minutes 3-2-2021

## **INTRODUCTIONS**

# **SECTION 2.12 INTRODUCTIONS**

21-00318 Amending the 2021 Annual Operating Budget so as to appropriate \$150,000 for the
East Baton Rouge Parish Coroner's Office from General Fund-Fund Balance
Unassigned to provide funding for additional operational needs. (Budget Supplement
8797). By Mayor-President and EBRP Coroner.

Introduce for public hearing/meeting on March 24, 2021
Supporting Documentation

3. 21-00320 Amending the 2021 Current Expense Budget for Information Services so as to appropriate \$30,000 for a professional services contract between Information Services and Nearmap US Inc. (Budget Supplement 8796). By Information Services Director.

Introduce for public hearing/meeting on March 24, 2021
Budget Supplement 8796

Amend the 2021 pay plan for the Classified, Unclassified, Non-classified, Contract, Fire, and Police employees of the City of Baton Rouge and Parish of East Baton Rouge, adopted by Ordinance #17994, dated 12/08/2020, so as to make the following changes effective April 10, 2021 and appropriating \$2,809,350 for said purpose. Add New Classification: Assistant Public Information Officer, Job code 1867, Pay Grade 2240 (\$45,329 - \$76,818). Add New Pay Grades: 2273 (\$52,973 - \$89,448), 1223 (\$41,506 - \$70,660), 1213 (\$39,530 - \$67,297), 1193 (\$35,854 - \$61,040), and 1173 (\$32,521 - \$55,364). Pay Grade Increase (6%): Airport Police/ARFF Chief, Job code 2172, from Pay Grade 1210 (\$39,157 - \$66,661) to Pay Grade 1223 (\$41,506 -\$70,660); Airport Police/ARFF Lieutenant, Job code 2170, from Pay Grade 1200 (\$37,293 - \$63,488) to Pay Grade 1213 (\$39,530 - \$67,297); Airport Police/ARFF Sergeant, Job code 2168, from Pay Grade 1180 (\$33,825 - \$57,585) to Pay Grade 1193 (\$35,854 - \$61,040); Airport Police/ARFF Officer, Job code 2166, from Pay Grade 1160 (\$30,681 - \$52,231) to Pay Grade 1173 (\$32,521 - \$55,364); Chief Deputy Constable, Job code 3088, from Pay Grade 2260 (\$49,975 - \$84,385) to Pay Grade 2273 (\$52,973 - \$89,448); Deputy Constable - Captain, Job code 2164 from Pay Grade 1210 (\$39,157 - \$66,661) to Pay Grade 1223 (\$41,506 - \$70,660); Deputy Constable – Lieutenant, Job code 2162, from Pay Grade 1200 (\$37,293 - \$63,488) to Pay Grade 1213 (\$39,530 -\$67,297); Deputy Constable – Sergeant, Job code 2160, from Pay Grade 1180 (\$33,825) \$57,585) to Pay Grade 1193 (\$35,854 - \$61,040); and Deputy Constable, Job code 2158, from Pay Grade 1160 (\$30,681 - \$52,231) to Pay Grade 1173 (\$32,521 -\$55,364). Amendment to the Classified & Unclassified Appendix I: (21) A 2021 equipment allowance of \$1,750 will be paid to active eligible employees hired before or during the pay period beginning April 10, 2021 and a 2022 equipment allowance of \$1,750 will be paid to active eligible employees hired before or during pay period beginning April 9, 2022. Emergency Medical Services Front-Line Classifications are identified as follows: Advanced EMT, Assistant EMS Administrator, Assistant EMT Training Officer, Chief EMS Operations Officer, Deputy Chief EMS Operations Officer, Emergency Communications Assistant Shift Supervisor, Emergency Communications Chief of Operations, Emergency Communications Officer, Emergency Communications Shift Supervisor, EMS Administrator, EMS Deputy Shift Supervisor, EMS Shift Supervisor, EMS Unit Commander, EMT Basic, EMT Paramedic, and EMT Training Officer. Municipal Police Pay Plan Increase (3%): All Municipal Police Classifications (Across the board increase for entire Municipal Police Pay Plan; Pay Plan Attached). Amendment to Municipal Fire Appendix: (11) A 2021 equipment allowance of \$1,750 will be paid to all active Municipal Fire employees hired before or during the pay period beginning April 10, 2021 and a 2022 equipment allowance of \$1,750 will be paid to all active Municipal Fire employees hired before or during pay period beginning April 9, 2022. By Chief Administrative Officer to the Mayor-President and

Introduce for public hearing/meeting on March 24, 2021
Cover Letter Cover Letter

Human Resources Director.

5. 21-00326 Amend the 2021 allotment of positions for the City of Baton Rouge and Parish of East Baton Rouge, adopted by Ordinance #17995, dated 12/08/2020, so as to change the allotment of the Mayor-President's Office and the Public Information Office as follows, effective April 10, 2021 and authorizing the transfer of appropriations in the amount of \$88,830 for said purpose. Mayor-President's Office, Add: (1) Public Information Officer (Unclassified), job code 3070. Public Information Office, Delete: (1) Public Relations Coordinator, job code 1866 and (1) Public Relations Specialist, job code 1864 and Add: (1) Assistant Public Information Officer, job code 1867. By Chief Administrative Officer to the Mayor-President, Council Administrator/Treasurer, and Human Resources Director.

Introduce for public hearing/meeting on March 24, 2021
Cover Letter

# **CONDEMNATION INTRODUCTIONS**

4.

6. 21-00276 The Estate of Thelma Carter
1487 Oriole Street, Lot 13, Square 99
North Baton Rouge Subdivision - Council District 2 - Banks
Introduce for public hearing/meeting on March 24, 2021
Picture Picture Inspector's Report

7.	21-00277	David Allen, Jr.; Barbara Allen; Ricky Lee Allen; Linda Allen Barnes; and Floyd Allen 1770 Sora Street, Lot 7, Square 3 North Baton Rouge Subdivision - Council District 2 - Banks Introduce for public hearing/meeting on March 24, 2021 Picture Picture Inspector's Report
8.	21-00278	Raymond Sellers 8244 Mensia Place, Lots 145 & 146, Square 1 Walestown Subdivision - Council District 2 - Banks Introduce for public hearing/meeting on March 24, 2021 Picture Picture Inspector's Report
9.	21-00279	Lowball Properties, Inc. 9237 Southern Avenue, Lot 5, Square 3 North Scotland Subdivision - Council District 2 - Banks Introduce for public hearing/meeting on March 24, 2021 Picture Picture Inspector's Report
10.	21-00280	The Estate of James Dean Sterling and Lucille J. Webb 9849 Scenic Highway, Lot 9+, Square 3 University Place Subdivision - Council District 2 - Banks Introduce for public hearing/meeting on March 24, 2021 Picture Picture Inspector's Report
11.	21-00281	Michael L. Young and Carla N. Young 2857 Hollywood Street (House & Rear Shed), Lot 25, Square 14 Hollywood Subdivision - Council District 5 - Green Introduce for public hearing/meeting on March 24, 2021 Picture Picture Inspector's Report
12.	21-00282	Bevin D. Cyrus, Kevin W. Cyrus, and Della Cyrus 660 North 32nd Street (House and Rear Garage), Lot 10, Square 2 Richmond Park Subdivision - Council District 7 - Cole  Introduce for public hearing/meeting on March 24, 2021  Picture Picture Inspector's Report
13.	21-00283	Roderick Jerome Dickerson 4624 Clayton Street (House & Rear Shed), Lot 2, Square 11 North Highlands Addition Subdivision - Council District 7 - Cole Introduce for public hearing/meeting on March 24, 2021 Picture Picture Inspector's Report
14.	21-00284	Wanda Slaven 4841 Clayton Street, Lot 32, Square 10 North Highlands Addition Subdivision - Council District 5 - Green Introduce for public hearing/meeting on March 24, 2021 Picture Picture Inspector's Report
15.	21-00285	Morgan Scott 962 Columbus Dunn Drive (House & Rear Shed), Lot 3, Square 47 Greenville Extension Subdivision - Council District 7 - Cole Introduce for public hearing/meeting on March 24, 2021 Picture Picture Inspector's Report
16.	21-00287	Rosanna Hampton Forrest  1232 Dare Street, Lot 16, Square 2  Hero Park Subdivision - Council District 10 - Coleman  Introduce for public hearing/meeting on March 24, 2021  Picture Picture Inspector's Report

17. 21-00288 Cornelius Dunn

1335 West Garfield Street, Lot 29, Square 178
South Baton Rouge Subdivision - Council District 10 - Coleman
Introduce for public hearing/meeting on March 24, 2021
Picture Picture Inspector's Report

18. 21-00289 Hilda Dunbar Boudreaux, Doretha Robertson, Jimmy Rogers, Patricia Ann Rogers, Margie Lee Rogers, Annie Bea Rogers, Lillian Rogers, and The Estate of Ernest Dunbar 1424 Kaufman Street, Lot 2, Square 60

Monte Sano Highland Farms Subdivision - Council District 10 - Coleman

Introduce for public hearing/meeting on March 24, 2021

<u>Picture</u> <u>Picture</u> <u>Inspector's Report</u>

19. 21-00290 Ray Elbert Hunt

2261 Virginia Street (House and Side Shed), Lot 10, Square 42 South Baton Rouge Subdivision - Council District 10 - Coleman Introduce for public hearing/meeting on March 24, 2021

Picture Picture Inspector's Report

20. 21-00291 Oscar Dotson, Jr. and Gloria Young Dotson

324 Veta Street (House & Rear Shed), Lot 13, Square 2 Highland Place Subdivision - Council District 10 - Coleman Introduce for public hearing/meeting on March 24, 2021 Picture Picture Inspector's Report

21. 21-00292 Yvonne Muse

2365 71st Avenue, Lot 8-A, Square 39
Banks Subdivision - Council District 10 - Coleman
Introduce for public hearing/meeting on March 24, 2021
Picture Picture Inspector's Report

22. 21-00293 Frederick Douglas Adger and Edna Marie Mills Adger
2401 Spain Street (House & Rear Shop), Lot 14, Square 9
Delphine Place Subdivision - Council District 10 - Coleman
Introduce for public hearing/meeting on March 24, 2021
Picture Picture Inspector's Report

23. 21-00294 Larry Alexander

2612 Sorrel Avenue, Lot 16, Square 48
Standard Heights Subdivision - Council District 10 - Coleman Introduce for public hearing/meeting on March 24, 2021
Picture Picture Inspector's Report

24. 21-00295 Nevada Systems, Inc.

739 & 741 Cotton Street, Lot 3
Addition to Suburb Swart Subdivision - Council District 10 - Coleman
Introduce for public hearing/meeting on March 24, 2021
Picture Picture Inspector's Report

25. 21-00296 Anne Robertson and Adrian Walls Skipper832 Europe Street (House & Rear Shed), Lot 9, Square 60

Beauregard Town Subdivision - Council District 10 - Coleman Introduce for public hearing/meeting on March 24, 2021

Picture Picture Inspector's Report

### ADJUDICATED PROPERTY INTRODUCTIONS

# **PLANNING AND ZONING INTRODUCTIONS**

## **OTHER INTRODUCTIONS**

26. 21-00259 Rescinding and directing the Clerk of Court to cancel the Decision and Order recorded on December 22, 2020 at Original 848 of Bundle 13075 in the matter of "City of Baton Rouge vs. Anthanette Marie Wallace" - Condemnation Proceeding No. 10214 (7135 Poinsettia Drive (House & Rear Shed), Lot 13, Fairlane 1st Filing Subdivision). Reason for rescission: The property owner lives in the home and has started working on repairs as well as cleaning the yard. By Councilwoman Erika Green.

Introduce for public hearing/meeting on March 24, 2021

27. 21-00260 Rescinding and directing the Clerk of Court to cancel the Decision and Order recorded on December 22, 2020 at Original 830 of Bundle 13075 in the matter of "City of Baton Rouge vs. Juanita Gardner Washington" - Condemnation Proceeding No. 10206 (5758 Atlanta Avenue, Lot 99, East Fairlane Subdivision, 2nd Filing, Pt. 2). Reason for rescission: The property owner has two contractors that can work on the house and would like to move forward with making the necessary repairs to the home, but needs to be able to obtain permits. By Councilwoman Erika Green.

Introduce for public hearing/meeting on March 24, 2021

Introduce for public hearing/meeting on March 24, 2021

**Supporting Documentation** 

**Supporting Documentation** 

28. 21-00261 Rescinding and directing the Clerk of Court to cancel the Decision and Order recorded on November 16, 2020 at Original 393 of Bundle 13067 in the matter of "City of Baton Rouge vs. Gerald J. Charlet, Jr. and Susan Chifici Charlet" - Condemnation Proceeding No. 10164 (594 West McKinley Street, Lot 2, Square 103, South Baton Rouge Subdivision). Reason for rescission: The buyer of the property is a licensed contractor and will be obtaining a permit to demolish the condemned structure. By Councilwoman Carolyn Coleman.

Introduce for public hearing/meeting on March 24, 2021
Supporting Documentation

- 29. 21-00262 Rescinding and directing the Clerk of Court to cancel the Decision and Order recorded on February 12, 2021 at Original 829 of Bundle 13086 in the matter of "City of Baton Rouge vs. Victoria Walker" Condemnation Proceeding No. 10838 (9994 Avenue D, Lot 10-A, Square 37, Highland Farms Subdivision). Reason for rescission: Councilwoman Banks made an error by condemning this property. The property was recently purchased and has a new owner. By Councilwoman Chauna Banks.

  Introduce for public hearing/meeting on March 24, 2021

  Supporting Documentation
- 30. 21-00263 Rescinding and directing the Clerk of Court to cancel the Decision and Order recorded on February 12, 2021 at Original 814 of Bundle 13086 in the matter of "City of Baton Rouge vs. Edward Carey McKnight, III" Condemnation Proceeding No. 10833 (1847 Nebraska Street, Lot 12, Square 8, South Baton Rouge Subdivision). Reason for rescission: The homeowner has a residential remodel permit and intends to continue repairs and rent property. By Councilwoman Carolyn Coleman.

  Introduce for public hearing/meeting on March 24, 2021

  Supporting Documentation
- 31. 21-00264 Rescinding and directing the Clerk of Court to cancel the Decision and Order recorded on February 26, 2021 at Original 269 of Bundle 13089 in the matter of "City of Baton Rouge vs. Haretta Darlina Primus" Condemnation Proceeding No. 10844 (419 Tuscaloosa Avenue (House and Rear Shed), Lot F & 26, Square 2, Georgetown Subdivision). Reason for rescission: This property should have been deleted at the Council meeting on 2/24/2021. By Councilman LaMont Cole.

  Introduce for public hearing/meeting on March 24, 2021

  Supporting Documentation

32. 21-00268 Authorizing settlement of the matter entitled "Helen Williams, et al v. City of Baton Rouge, et al," Suit No. 658,065, on the docket of the 19th Judicial District Court, in the amount of \$41,000.00, plus court costs in the amount of \$339.50, for a total amount of \$41,339.50, which amount shall be paid from the account designated "Insurance - Auto Liability" (1000.4700.10.0550.0000.0000.00000.644120). \*This matter may be discussed in Executive Session. (Attorney of record is L. Richard Roy, III of Fletcher, Roy & Chenevert, LLC). By Parish Attorney.

Introduce for public hearing/meeting on March 24, 2021
Supporting Documentation to be hand delivered.

33. 21-00269 Authorizing settlement of the claim of MetLife Auto & Home as subrogee of Daniel Davis for damages resulting from an auto accident caused by a Baton Rouge Fire Department firetruck, in the amount of \$29,417.59, which amount shall be paid from the account designated "Insurance - Auto Liability" (1000.4700.10.0550.0000. 0000.000000.644120). \*This matter may be discussed in Executive Session. (In Proper Person). By Parish Attorney.

Introduce for public hearing/meeting on March 24, 2021
Supporting Documentation to be hand delivered.

- 34. 21-00270 Authorizing settlement of the claim of Marlene Roberson for damages resulting from a sewer back-up in her home, for a total amount of \$15,902.14, which amount shall be paid from the account designated "Insurance General Liability" (1000.4700.10.0550.0000.0000.00000.644110). \*This matter may be discussed in Executive Session. (In Proper Person). By Parish Attorney.

  Introduce for public hearing/meeting on March 24, 2021

  Supporting Documentation to be hand delivered.
- 35. 21-00271 Approving the responses provided to the annual Louisiana Compliance Questionnaire for the year 2020 as required by the Legislative Auditor of the State of Louisiana. By Finance Director.

Introduce for public hearing/meeting on March 24, 2021
Supporting Documentation

- 36. 21-00274 Rescinding and directing the Clerk of Court to cancel the Decision and Order recorded on February 12, 2021 at Original 813 of Bundle 13086 in the matter of "City of Baton Rouge vs. Charles L. Crockett" Condemnation Proceeding No. 10832 (1606 North 29th Street, Lot 17-A, Square 5, Bogan Subdivision). Reason for rescission: The property owner has a contractor to repair the roof and will be moving back into the home once the repairs are completed. By Councilman LaMont Cole.

  Introduce for public hearing/meeting on March 24, 2021

  Supporting Documentation
- 37. 21-00267 Authorizing the Mayor-President to execute an agreement with Bradley-Blewster & Associates, APAC for Architectural Services in connection with the Scotlandville Branch Library Renovations; being City-Parish Project No. 20-ASD-CP-1238; RFQ No. 20-DP-LB-004, in an amount not to exceed \$605,000.00. (Account No. 4610-1200-60-1200-0000-0000-000000-652200). By Buildings and Grounds Director.

  Introduce for public hearing/meeting on March 24, 2021

  Cover letter Other
- 38. 21-00275 Rescinding and directing the Clerk of Court to cancel the Decision and Order recorded on December 22, 2020 at Original 871 of Bundle 13075 in the matter of "City of Baton Rouge vs. Kimily Singleton" Condemnation Proceeding No. 10229 (4421, 4425, and 4427 Evangeline Street; Lots 36 & 37; Square 5; North Highlands Addition). Reason for rescission: The property owner has boarded and cleaned the property and would like to move forward with making the necessary repairs on the house, but needs to be able to obtain permits. By Councilwoman Erika Green.

Introduce for public hearing/meeting on March 24, 2021
Supporting Documentation

39. 21-00299 Rescinding and directing the Clerk of Court to cancel the Decision and Order recorded on November 16, 2020 at Original 405 of Bundle 13067 in the matter of "City of Baton Rouge vs. Lowball Properties, LLC" - Condemnation Proceeding No. 10172 (3614 Osceola Street (House and Rear Shed), Lot 4, Square 93, Suburb Istrouma Subdivision). Reason for rescission: The homeowner has signed an agreement to sell the property, and the new owner will rehab and rent. By Councilwoman Carolyn Coleman.

Introduce for public hearing/meeting on March 24, 2021
Supporting Documentation

- 40. 21-00310 Authorizing settlement of the claim of State Farm Automobile Insurance Company as subrogee of Thanh Nguyen for damages resulting from an auto accident caused by a Baton Rouge Fire Department firetruck, in the amount of \$19,486.15, which amount shall be paid from the account designated "Insurance Auto Liability" (1000.4700.10.0550.0000. 0000.000000.644120). \*This matter may be discussed in Executive Session. (In Proper Person). By Parish Attorney.

  Introduce for public hearing/meeting on March 24, 2021

  Supporting Documentation to be hand delivered.
- 41. 21-00313 Authorization for the Mayor President and/or Chairman of the Airport Commission to execute an agreement with Rosie's Gourmet Popcorn abating unpaid Minimum Annual Guarantee (MAG) payments previously deferred for the period of October 2020 through December 2020 in an amount not to exceed \$2,250.00. By Aviation Director.

  Introduce for public hearing/meeting on March 24, 2021

Introduce for public hearing/meeting on March 24, 2021

<u>Cover Letter</u>

42. 21-00314 Authorization for the Mayor President and/or Chairman of the Airport Commission to execute a lease agreement with Endara Enterprises, L.L.C. to lease a 3,000 square foot building located at 9210 CE Woolman Drive for a period of one (1) year, with a one (1) year mutual option to renew at a rental rate of \$26,250.00 per year. By Aviation Director.

Introduce for public hearing/meeting on March 24, 2021
Cover Letter

- 43. 21-00315 Authorization for the Mayor-President and/or Chairman of the Airport Commission to execute a Professional Services Contract with Runway Safe, Inc. to provide EMAS inspection, Field Strength Test (Required Annually by FAA) and onsite supervision for EMAS repairs in an amount not to exceed \$75,750.00. By Aviation Director.

  Introduce for public hearing/meeting on March 24, 2021

  Cover Letter
- 44. 21-00316 Authorization for the Mayor-President and/or Chairman of the Airport Commission to accept and execute a grant agreement from the Federal Aviation Administration (FAA) through the Coronavirus Response and Relief Supplemental Appropriations Act (CRRSA) in the amount of \$2,993,620.00. By Aviation Director.

  Introduce for public hearing/meeting on March 24, 2021

  Cover Letter
- 45. 21-00317 Authorization for the Mayor-President and/or Chairman of the Airport Commission to accept and execute a grant agreement from the Federal Aviation Administration (FAA) through the Coronavirus Response and Relief Supplemental Appropriations Act (CRRSA) in the amount of \$85,582.00. By Aviation Director.

  Introduce for public hearing/meeting on March 24, 2021

  Cover Letter
- 46. 21-00319 Authorizing the Mayor-President to execute an agreement with Domain Architecture, APAC for Architectural Services in connection with the Library Outreach Facility Renovations Design; being City-Parish Project No. 21-ASD-CP-1283, in an amount not to exceed \$84,000.00. (Account No. 4610-1200-60-1200-0000-00000-052000). By Buildings and Grounds Director.

  Introduce for public hearing/meeting on March 24, 2021

Cover letter Other

47. 21-00321 Authorizing the Mayor-President to execute an agreement with Domain Architecture, APAC for Architectural Services in connection with the EBR Branch Library Roof Replacements Design; being City-Parish Project No. 21-ASD-CP-1288. (Account No. 2002-1200-60-1200-0000-00000-00000-647200). By Buildings and Grounds Director. Introduce for public hearing/meeting on March 24, 2021

Cover letter Other

48. 21-00322 Receiving the 4th quarter 2020 land bank report from Build Baton Rouge. By Council Administrator/Treasurer.

Introduce for public hearing/meeting on March 24, 2021

<u>Cover Letter</u>

49. 21-00324 Adopting the City of Baton Rouge's Disparity Study Report completed by Keen Independent Research to assist in the implementation of the City-Parish's Program to enhance economic development within the City-Parish through the growth and development of socially and economically disadvantaged small businesses. By Mayor's Office.

Introduce for public hearing/meeting on March 24, 2021
Disparity Study Final Report

50. 21-00327 Authorizing the Mayor President on behalf of the Division of Human Development & Services to amend the Statement of Work with CaseWorthy, a case management system to add the Office of Community Development programs and services to include the Emergency Rental Assistant Program increasing the three year contract from \$152,325 to an amount not to exceed \$256,175 for the next two years and to sign all documents connected therewith with approval of Grants, Contracts and Review Committee. By Human Services Director.

Introduce for public hearing/meeting on March 24, 2021
Cover Letter

- 51. 21-00335 Repealing Resolution 54873, adopted April 8, 2020, and reinstating Title 9 Licensing and Regulation of Trades and Occupations, Chapter 18 Wine, Beer, and Liquor, Section 9:1000, et seq. of the Code of Ordinances of the City of Baton Rouge and Parish of East Baton Rouge, pertaining to the sale of and regulation of alcoholic beverages. By Councilman Aaron Moak and Councilman Cleve Dunn, Jr..

  Introduce for public hearing/meeting on March 24, 2021

  Draft Resolution
- 52. 21-00336 Amending Title 9 (Licensing and Regulation of Trades and Occupations), Chapter 18 (Wine, Beer, and Liquor) so as to amend certain sections and to add or delete provisions. By Councilman Cleve Dunn, Jr. and Councilman Aaron Moak.

  Introduce for public hearing/meeting on March 24, 2021

  Supporting Documentation

# **CONDEMNATIONS**

53. 20-00017 James E. Hines, III

2149 North Foster Drive, Lot 3, Square 3

East Fairfields Subdivision - Council District 7 - Cole

This item was deferred from January 22, 2020, September 9, 2020, and December 9, 2020

<u>Picture Picture Pictu</u>

54. 20-00202 Linda Simmons

135 North Baxter Street, Lot 3, Square 1

East End Court Subdivision - Council District 10 - Coleman

This item was deferred from February 26, 2020, September 9, 2020, and December 9, 2020

<u>Picture Picture Pictu</u>

55. 20-01039 Derek L. Williams

1313 South Blvd., Lot 45, Square 241

Favrot Subdivision - Council District 10 - Coleman

This item was deferred from October 14, 2020, November 10, 2020, December 9, 2020, and February 10, 2021

<u>Picture Picture Pictu</u>

56. 20-00261 Mona Lisa Warren

16413 Ellis Avenue, Lot 186

O'Neal Place Subdivision, 2nd Filing - Council District 9 - Hudson

This item was deferred from March 11, 2020, September 9, 2020, October 14, 2020, November 10, 2020, November 24, 2020, and February 24, 2021

<u>Picture Picture Pictu</u>

# **PUBLIC HEARING / MEETING**

- 57. 21-00218 A Supplemental Bond Resolution amending and supplementing Amended and Restated General Bond Resolution No. 44893 (EBROSCO No. 7494); providing for the sale of Multi-Modal Revenue Refunding Bonds, Series 2021A of the East Baton Rouge Sewerage Commission, pursuant to Amended and Restated General Bond Resolution 44893 (EBROSCO No. 7494); prescribing the form, fixing the details and providing for the payment of principal of and interest on such Series 2021A Refunding Bonds; and providing for other matters in connection therewith. By Bond Counsel.

  Cover Letter
- 58. 21-00224 Authorizing the appropriation of not to exceed \$175,000,000 of Sewer Revenue Refunding Bonds, Series 2021A of the East Baton Rouge Sewerage Commission and any other financing sources for the purpose of current refunding the 2011A Sewer Revenue Bonds, to pay the termination payment due to Bank of America, N.A., in connection with the termination of the Bank of America Swap Agreement between the Commission and Bank of America, N.A, and paying the associated cost of issuance. (BS 8793). By Finance Director/Department of Environmental Services.

  Legislation Supporting Documentation
- 59. 21-00253 Creating the Harveston Road Lighting District as provided by the petition received by the Metropolitan Council and adopting an ordinance governing the operation of the Road Lighting District. By Councilman Rowdy Gaudet.

  <u>Legislation Petition</u>
- 60. 21-00237 Authorizing budget supplement 8795 in the amount of \$1,200,000.00 for debris collection and monitoring in response to Winter Storm Uri. By Environmental Services Director.

  Legislation Council Memo
- 61. 21-00183 Authorizing the Mayor-President to accept a grant award in the amount of \$732,945.00 under the Hazard Mitigation Grant Program 1786-13 City Hall Retrofit Phase 1. This project will replace all windows and exterior doors of floors 1 thru 10 of City Hall and will be overseen by the Department of Buildings and Grounds. By Homeland Security and Emergency Preparedness Director.

  Legislation Cover Letter

- 62. 21-00252 Authorizing the Mayor-President to enter into a Cooperative Endeavor Agreement with the State of Louisiana for the State to provide funding in the amount of \$2,065,000 for Police Department Coronavirus expenses, from funding provided in Act 45 of the 2020 Second Extraordinary Session and appropriating funds for said purpose. (BS 8792). By Mayor-President and Police Chief.

  Legislation Supporting Documentation
- Authorizing the Mayor President, on behalf of the Baton Rouge Police Department, to enter in to contractual services with Vinformatix LLC under the FY2019 Community Based Crime Reduction Grant(Award No.2019-BJ-BX-0001) in the amount of \$202,000.00. Vinformatix LLC will create data analytics tool(s), called BRPD Citizen Pulse, which periodically scrapes, transforms and processes citizens posts from social media networks to provide BRPD with relevant data for identifying and monitoring crime-related events, understanding social sentiment and identifying key influencers within the community. The grant program runs from 10/1/2019 through September 30, 2023. By Police Chief.

  Legislation cover letter
- 64. 21-00215 Authorization for the Mayor President and/or Chairman of the Airport Commission to execute a lease agreement with Cajun Cowboy Kitchen Co. to lease a 15,682 square foot restaurant located at 8194 Plank Road at a rate of \$17,388.00 per year for a period of one (1) year. By Aviation Director.

  Legislation Cover Letter
- 65. 21-00216 Authorization for the Mayor President and/or Chairman of the Airport Commission to execute a lease agreement with Plant Machine Works, Inc. to lease a 1,200 square foot building for a period of one (1) year, with a one (1) year mutual option to renew at a rental rate of \$6,600.00 per year. By Aviation Director.

  Legislation Cover Letter
- 66. 21-00217 Authorization for the Mayor-President and/or Chairman of the Airport Commission to execute a utility relocation agreement with Entergy Louisiana, LLC for the relocation of utilities associated with the Runway 13/31 Safety Area/RPZ Improvements Project, being Airport Project No. 3-22-0006-110-2018, in an amount not to exceed \$22,488.96. (Account No. 5821-0900-30-0910-0918-0000-000000-653000-A0096 E 9800000096-582000003-0000000000-653100). By Aviation Director.

  Legislation Cover Letter Map
- 67. 21-00219 Authorizing the Mayor-President to execute Supplemental Agreement No. 2 to a contract with Professional Engineering Consultants, to include the additional engineering services associated with the 72nd Avenue PED Improvements (Scenic Highway to I-110) Project, being City-Parish Project No. 17-SW-US-0035 in an amount not to exceed \$7,750.00. (Account No. 9227100031-4371 20000-0000000000-653240). By Transportation and Drainage Director.

  Legislation Council Memo
- 68. 21-00220 Authorizing the Mayor-President to execute Supplemental Agreement No. 2 to Contract for Professional Engineering Services with Sigma Consulting Group, Inc. for services associated with MOVEBR Capacity Project Jones Creek Road (Jefferson Highway to Airline Highway) being City-Parish Project No. 19-CP-HC-0036, in an amount not to exceed \$82,174.08 (Account No.9217100028-4360 00306-000000000-653100). By Transportation and Drainage Director.

  Legislation Council Memo
- 69. 21-00221 Authorizing the Mayor-President to execute a Contract for Engineering Services with Manchac Consulting Group, Inc., to provide engineering services to prepare construction plans and reports for repairs to a section of Hurricane Creek west of Plank Road, being City-Parish Project No. 20-DR-US-0036 in an amount not to exceed \$186,440.00. Said project being funded through the Hazard Mitigation Grant Program (HMGP) 75% Federal/25% State. By Transportation and Drainage Director.

  Legislation Council Memo

70. 21-00232 Authorize the Mayor-President to execute an amendment to the contract with Waste Management of Louisiana, LLC to perform additional services at the North Landfill on a task order basis and authorizing budget supplement 8794 in the amount of \$950,000.00 for the services to be paid in the 2021 budget. By Environmental Services Director.

Legislation Council Memo

71. 21-00230 Authorizing the Mayor-President to amend a subrecipient contract with HIV/AIDS Alliance for Region 2 in the amount of \$45,313.00 for a total amount of \$1,193,631.00 under the Ryan White HIV/AIDS Program, for the grant period March 1, 2020 through February 28, 2021 and to amend the subrecipient contract if additional funding becomes available; and authorizing the Director of the DHDS to adjust the subrecipient contract budget and reallocate funding between service providers during the course of the program year to advance the purposes of the Ryan White program; and authorizing the execution of all documents in connection therewith. By Human Services Director.

**Legislation** Cover Letter

- 72. 21-00233 Authorizing the Mayor-President to amend a subrecipient contract with HIV/AIDS Alliance for Region 2 in the amount of \$33,000.00 for a total amount of \$261,843.00 under the Ryan White HIV/AIDS Minority AIDS Initiative Program, for the grant period March 1, 2020 through February 28, 2021 and to amend the subrecipient contract if additional funding becomes available; and authorizing the Director of the DHDS to adjust the subrecipient contract budget and reallocate funding between service providers during the course of the program year to advance the purposes of the Ryan White program; and authorizing the execution of all documents in connection therewith. By Human Services Director.

  Legislation Cover Letter
- 73. 21-00236 Authorizing the Mayor-President to amend a subrecipient contract with Family Services of Greater Baton Rouge for an increase in the amount of \$11,550.00 for a total amount of \$874,900.00 for the grant period March 1, 2020 through February 28, 2021awarded under the Ryan White HIV/AIDS Program, and authorizing the execution of all documents in connection therewith. By Human Services Director.

  Legislation Cover Letter
- 74. 21-00238 Authorizing the Mayor-President to amend a subrecipient contract with the Capitol City Family Health Center for an increase in the amount of \$66,000.00 for a total amount of \$785,868.00 awarded under the Ryan White HIV/AIDS Program, for the grant period March 1, 2020 through February 28, 2021 and to amend the subrecipient contract if additional funding becomes available; and authorizing the Director of the DHDS to adjust the subrecipient contract budget and reallocate funding between service providers during the course of the program year to advance the purposes of the Ryan White program; and authorizing the execution of all documents in connection therewith. By Human Services Director.

  Legislation Cover Letter
- 75. 21-00202 Rescinding and directing the Clerk of Court to cancel the Decision and Order recorded on December 22, 2020 at Original 863 of Bundle 13075 in the matter of "City of Baton Rouge vs. Henry Lewis, Jr.; Linda Stokes; Beatrice Lewis Lynch; Elizabeth Lewis Wheeler; Gertrude Lewis Kelso; Tanya G. Morris; Jacqueline G. Cruz; Patricia Lewis Gordon; Mary Lewis Robinson; Richard F. Lewis, Jr.; and Charles Lewis" Condemnation Proceeding No. 10224 (17070 Charlton Road, Lot B, Green Dyer Estates). Reason for rescission: Councilman Noel would like to have the property repaired for his constituent. The property owners are finally able to do some work after the flood. They have hired a contractor who is familiar with our condemnation/rescission process. By Councilman Brandon Noel.

  Legislation Supporting Documentation

76. 21-00244 Rescinding and directing the Clerk of Court to cancel the Decision and Order recorded on December 22, 2020 at Original 841 of Bundle 13075 in the matter of "City of Baton Rouge vs. Alice M. Porter" - Condemnation Proceeding No. 10210 (213 Tyler Street (2 Houses and Rear Shed), Lot 3, Square 28, South Baton Rouge Subdivision). Reason for rescission: The house has been boarded up; the yard has been cleaned; the property owner is making repairs to rent. By Councilwoman Carolyn Coleman.

Legislation Supporting Documentation

77. 21-00247 Rescinding and directing the Clerk of Court to cancel the Decision and Order recorded on December 22, 2020 at Original 860 of Bundle 13075 in the matter of "City of Baton Rouge vs. Larry L. Briggs and Delores Brown Briggs" - Condemnation Proceeding No. 10222 (2024 North Boulevard (Building and Rear Apt.), Eastern 50 ft. of Lot 2 & Western 10 ft. of Lot 3, Square 13, Fuqua and Lamon Town Subdivision). Reason for rescission: The property is being repaired for rental; it has been cleaned up and boarded. By Councilwoman Carolyn Coleman.

Legislation Supporting Documentation

78. 21-00201 Authorizing the Mayor-President to amend that certain contract for professional legal services with Celia Cangelosi so as to increase the allowable compensation by the sum of \$27,500.00, total not to exceed \$85,000.00. \*This matter may be discussed in Executive Session. By Parish Attorney.

Legislation Draft - Resolution

- 79. 21-00254 Authorizing settlement of the matter entitled "Stanley Williams v. Zachary Prejean, et al," Suit No. 684,137, in the amount of \$75,000.00, plus court costs in the amount of \$274.00, for a total amount of \$75,274.00; and appropriating \$75,274.00 for such purpose. \*This matter may be discussed in Executive Session. (Attorney of record is Paul J. Tanner of the Rozas Law Firm, LLC). By Parish Attorney.

  Legislation Supporting Documentation to be hand delivered.
- 80. 21-00256 Amending Resolution 55443 adopted by the Metropolitan Council approved on February 10, 2021 which authorized the settlement of the matter entitled "Andricka Williams, et al vs. City of Baton Rouge, et al," Suit No. 659,090, on the docket of the 19th Judicial District Court, in the amount of \$4,500,000.00 (Four million five hundred thousand dollars), inclusive of costs, interest, attorney fees, and any other amount; to change the payment terms to an initial payment of \$2,000,000.00 with the balance to be paid in two equal installments over the next two years and appropriating a total of \$2,000,000.00 for the initial payment in 2021.\*\*This item may be discussed in Executive Session\*\*

(Attorneys of record are Brandon J. DeCuir and Michael R. D. Adams of DeCuir Clark & Adams, LLP, Stephen C. Carleton of Carleton Hebert & Shoenfelt, LLC, B. Kyle Kershaw, Dale O. Glover, Justin Bamberg of Bamberg legal, and L. Chris Stewart of Stewart Trial Attorneys). By Parish Attorney.

<u>Legislation Draft - Resolution</u>

81. 21-00258 A resolution providing notice to the Secretary of State that all members of the Metropolitan Council should be referred to as "councilmember" on all ballots and election related publications and documents. By Councilwoman Carolyn Coleman.

<u>Legislation</u> <u>draft resolution</u>

# ADJUDICATED PROPERTIES

### **ADMINISTRATIVE MATTERS**

**ADMINISTRATIVE MATTER INTRODUCTIONS** 

**ADMINISTRATIVE MATTER ITEMS** 

# <u>APPOINTMENTS</u>

## 82. 21-00255 RECREATION AND PARK COMMISSION (BREC)

Consideration of replacing Jerry Jones who has resigned. This term will expire on January 1, 2022.

### **Current Ballot**

Jacques Berry Jason Hughes

This item was deferred from February 24, 2021

**Applicants: BREC Commission** 

# 83. 21-00328 CAPITAL AREA HUMAN SERVICES DISTRICT (CAHSD)

Concurring in the name submitted by the CAHSD for submission to the Governor to consider for appointment to the CAHSD. The CAHSD recommends the reappointment of Gerri Hobdy whose term expires March 10, 2021.and (Names are submitted to the Metro-Council from the CAHSD to be forwarded to Governor for appointment).

## **Current Ballot**

Gerri Hobdy

# 84. 21-00329 EAST BATON ROUGE PARISH COMMUNICATIONS DISTRICT - BOARD OF COMMISSIONERS:

Consideration of reappointing or replacing Mayor Darnell Waites, whose term expired on June 30, 2020. This is a four (4) year term. (Mayor of Baker Representative)

#### **Current Ballot**

Darnell Waites (Mayor of Baker)

# 85. 21-00330 ST. GEORGE FIRE PROTECTION DISTRICT BOARD OF COMMISSIONERS

Consideration of reappointing or replacing Darrell Ourso, whose term expired January 1, 2021, effective January 2, 2021. This is a two (2) year term.

### **Current Ballot**

Darrell Ourso (requested reappointment)

Chris Rosendahl (requested reappointment)

# 86. 21-00331 ST. GEORGE FIRE PROTECTION DISTRICT BOARD OF COMMISSIONERS

Consideration of reappointing or replacing Chris Rosendahl, whose term expired January 1, 2021, effective January 2, 2021. This is a two (2) year term.

## **Current Ballot**

Darrell Ourso (requested reappointment )
Chris Rosendahl (requested reappointment )

# 87. 21-00332 **TEAM BATON ROUGE**

Consideration of reappointing or replacing Jen Racca, whose term expires on March 14, 2021, effective March 15, 2021. This is a one (1) year term. (Appointment must be a Councilmember).

# **Current Ballot**

Jen Racca

### **ITEMS**

### **CHANGE ORDERS**

88. 21-00265 River Center Theatre for Performing Arts Improvements (Restart)

> Project Number: 19-ASC-CP-1144 Original Estimated Cost: \$ 15,810,000.00 Purchase Order Number: 800002212

**Account Number:** 4104-5500-60-5550-0000-0000-000000-652000-92031

Council Award Date: 8/14/2019

Contractor: Buquet & LeBlanc, Incorporated

Three (3) Change Order Number: Change Order Amount: \$ 179,864.00 Original Contract Amount: \$15,794,900.00 Net Previous Changes: \$ 136,261.00 New Contract Amount: \$ 16,111,025.00

Description: Lighting controls for houselights that were not included in

> the original bid package by the Designer as well as some User Agency requested additions. Power was added for seat lights and additional step lights were also added to

meet the Life Safety Code.

Why Required: These items are required for the functionality of the

> theatre lighting and were not included in the original bid documents. The additional step lights are required by Code. These items are considered a Designer Omission.

# Other Cover letter

89. 21-00266 River Center Theatre for Performing Arts Improvements (Restart)

> Project Number: 19-ASC-CP-1144 Original Estimated Cost: \$ 15,810,000.00 Purchase Order Number: 800002212

Account Number: 4104-5500-60-5550-0000-0000-000000-652000-92031

Council Award Date: 8/14/2019

Contractor: Buquet & LeBlanc, Incorporated

Change Order Number: Four (4) Change Order Amount: \$ 154,909.00 Original Contract Amount: \$ 15,794,900.00 Net Previous Changes: \$ 316,125.00 New Contract Amount: \$ 16,265,934.00

Completion of ADA Ramp at East entrance of City Hall. Description: The current project has an ADA Ramp that reaches the Why Required:

lower landing of the East entrance then continues to Mestrovic Plaza for ADA access to the Theatre. This change order will complete the ramp and landing to allow

ADA access to City Hall on the East side.

### Cover letter Other

### **FINAL ACCEPTANCES**

90. 21-00273 Jones Creek Library Renovation

Project Number: 19-ASC-CP-1094

Account Number: 4610-1200-60-1200-0000-0000-052000

Council Award Date: 3/27/2019

Contractor: Lincoln Builders of Baton Rouge, Inc.

Estimated Cost: \$ 4,000,000.00

Contract Amount: \$ 3,854,600.00

Total Change Orders: (Four (4)): \$ 180,688.30

Final Cost: \$ 4,035,288.30

Days Allocated: 545
Days Used: 545
Liquidated Damages: \$ None

## Other Cover letter

### **ACCEPTANCE OF LOW BIDS**

91. 21-00272 Acceptance of low bid for LEED certified Janitorial Services at the Goodwood (Main)
Library. Authorizing the Mayor-President to accept the low bid, and execute a
contract, with Axe National Management Services, LLC for LEED certified janitorial
services at the Goodwood (Main) Library.

Project:

Account: 2002-1200-60-1200-0000-0000-00000-642200-

Estimate: \$138,700.00

\*Local \*\*In State

OOK Janitorial \$ 107,228 (Declined Award)

Axe National Management Services, LLC \$ 124,791.62

Brite Shine Cleaning and Floor Care, LLC \$ 217,347.49

Firmin Trucking, LLC \$ 315,445.02

Marvelous Marcia's Professional Cleaning Services, LLC \$ 988,406.45

Interstate Corp. \$ 4,234,793.45

Cleannet of Charlotte, Inc. \$ 34,279,836.54 (Non-Responsive)

# Other Other Other Cover Letter Cover Letter

92. 21-00132 Airfield Marking and Water Blasting Service.

Project: A20-92975

Account: 5810-0900-30-0920-0000-0000-00000-643500 Estimate: \$100,000.00

\*Local \*\*In State

Hi-Lite Airfield Services, LLC \$ 23.94 Hasco, Inc. \$ 6,069.30

# **Cover Letter**

### **OTHER ITEMS**

93. 21-00071 Requesting a report from the Mayor's Office, Department of Transportation, and Department of Purchasing regarding the MovEBR Disadvantaged Business Enterprise Program including, but not limited to Program Management and actual contracts awarded to date. By Councilman Cleve Dunn, Jr.

This item was deferred from January 27, 2021 and February 24, 2021

<u>Legislation</u> <u>Cover Letter</u>

94. 21-00072 Requesting a report from the Office of the Mayor-President regarding small, women, and minority-owned business contract participation in relation to the MoveBR program, and a list of A/E firms including the subcontracts and pending contracts including subcontractor participation as recommended by the A/E selection board, and the total contracted value for both MovEBR Program Management Firms including subcontractors and the terms for contracted services. By Councilman Cleve Dunn, Jr.

This item was deferred from January 27, 2021 and February 24, 2021
Legislation Cover Letter

95. 21-00073 Requesting a report from Stantec regarding small, women, and minority-owned business contract participation in relation to the MoveBR program, and a list of A/E firms including the subcontracts and pending contracts including subcontractor participation as recommended by the A/E selection board, and the total contracted value for both MoveBR Program Management Firms including subcontractors and the terms for contracted services. By Councilman Cleve Dunn, Jr.

This item was deferred from January 27, 2021 and February 24, 2021

Legislation Cover Letter

96. 21-00074 Requesting a report from CSRS regarding small, women, and minority-owned business contract participation in relation to the MoveBR program, and a list of A/E firms including the subcontracts and pending contracts including subcontractor participation as recommended by the A/E selection board, and the total contracted value for both MoveBR Program Management Firms including subcontractors and the terms for contracted services. By Councilman Cleve Dunn, Jr.

This item was deferred from January 27, 2021 and February 24, 2021

Legislation Cover Letter

97. 21-00075 Requesting a report from MetroMorphosis regarding small, women, and minority-owned business contract participation in relation to the MoveBR program, and a list of A/E firms including the subcontracts and pending contracts including subcontractor participation as recommended by the A/E selection board, and the total contracted value for both MoveBR Program Management Firms including subcontractors and the terms for contracted services. By Councilman Cleve Dunn, Jr.

This item was deferred from January 27, 2021 and February 24, 2021

Legislation Cover Letter

98. 21-00076 Requesting a report from the Department of Transportation regarding small, women, and minority-owned business contract participation in relation to the MoveBR program, and a list of A/E firms including the subcontracts and pending contracts including subcontractor participation as recommended by the A/E selection board, and the total contracted value for both MoveBR Program Management Firms including subcontractors and the terms for contracted services. By Councilman Cleve Dunn, Jr.

This item was deferred from January 27, 2021 and February 24, 2021
Legislation Cover Letter

# OTHER ITEMS TO BE ADOPTED (EMERGENCY)

99. Authorizing the Mayor President on behalf of the Division of Human Development & 21-00337 Services to amend the Statement of Work with CaseWorthy, a case management system to add the Office of Community Development programs and services to include the Emergency Rental Assistant Program increasing the three year contract from \$152,325 to an amount not to exceed \$256,175 for the next two years and to sign all documents connected therewith with approval of Grants, Contracts and Review Committee. By Human Services Director. Reason for emergency: In response to the urgent need to distribute emergency rental and utility assistance to the citizen of EBR Parish, the Office of Community Development needs to expedite an amendment to the existing DHDS CaseWorthy State of Work agreement. Processing as an emergency item will allow OCD to expeditiously work with the program developer to create a platform for application submission and compliance tracking expenditures of all US Treasury funds. **Cover Letter** 

# **ADJOURNMENT**